Texas Health Services Authority

Board of Directors Meeting

Texas State Capitol, Betty King Room 2E.20
Austin, Texas 78701
February 28, 2020
10:00 am

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Agenda

Time	Item
I. Introduction	
10:00 AM	**Introduction** A. Call to order, welcome, introductions and announcements
II. Presentations, Reports and Updates	
10:00 AM – 10:45 AM	A. Presentation by Maxwell Locke & Ritter on THSA annual audit report i. Consideration and approval of the THSA annual audit report – **ACTION ITEM** B. Regular Board Business i. Consideration of Minutes of the Nov. 1, 2019 Board Meeting – **ACTION ITEM** ii. Consideration of Minutes of the Jan. 30, 2020 Finance Committee Meeting – **ACTION ITEM** iii. Consideration of Proposed Amendments to FY 2020 Budget – **ACTION ITEM** iv. Consideration of FY 2020 Q1 financial statements – **ACTION ITEM** v. Consideration and approval of the THSA 2019 annual report – **ACTION ITEM**

Agenda (*continued*)

Time	Item
III. Update and Consideration of THSA's Projects and Programs	
10:45 – 11:15 AM	A. Health Information Exchange Services i. Update on current status of HIETexas services ii. Update on HIETexas implementation metrics B. Privacy and Security Services i. Update on SECURETexas: Health Information Privacy and Security Certification C. Update on THSA Collaboration Council
IV. Information Items	
11:15 – 11:20 AM	A. Future Meeting Schedule B. Future Agenda Items
V. Public Comment	
11:20 – 11:30 AM	
VI. Executive Session	
11:30 AM – 12:00 PM	
VII. Adjourn	
12:00 PM	

Call to Order, Welcome and Introductions, and Announcements

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Presentations, Reports and Updates

THSA Annual Audit Report

- AJ Zimmerhanzel with Maxwell, Locke & Ritter, the THSA's audit firm, will present on the THSA's FY2019 audit report.

- The report was emailed to each of you last week. A printed copy has also been distributed at today's meeting.

- **Headline:** "THSA Receives Clean Audit Report!"

- **ACTION ITEM:** Does the board vote to approve the audit report as laid out before the board?

Nov. 1, 2019 Board Meeting Minutes

- The November 1, 2019 Board Meeting Minutes are available for review as **Attachment No. 1 (PDF pg. 002)** in your attachments document.

- **Action Item:** Does the board vote to approve the board meeting minutes as laid out before the board?

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Jan. 30, 2020 Finance Committee Meeting Minutes

- The January 30, 2020 finance committee meeting minutes are available for review as **Attachment No. 2 (PDF pg. 006)** in your attachments document.

- **Action Item:** Does the board vote to approve the finance committee meeting minutes as laid out before the board?

Consideration of Proposed Amendments to FY 2020 Budget

- The THSA's current FY 2020 Budget is available for review as **Attachment No. 3 (PDF pg. 009)** in your attachments document.

- Texas Medicaid is currently processing the 2019-2021 IAPD, and THSA's corresponding contract amendments. This will result in THSA spending more than is currently listed under "health information exchange" in our FY2020 budget.

- The proposed updated budget reflects increased spending to align with THSA's contract with HHSC to build out (1) additional capacity for the EDEN project, and (2) the PULSE system.

- **Action Item:** Does the board vote to approve the updated budget as laid out before the board?

Consideration of Financial Statements

- The THSA's FY 2020 Q1 Financial Statements are available for review as **Attachment No. 4 (PDF pg. 011)** in your attachments document.

- **Action Item:** Does the board vote to approve the financial statements as laid out before the board?

Consideration and Approval of Annual Report

- The THSA's 2019 annual report is available for review as **Attachment No. 5 (PDF pg. 016)** in your attachments document.

- **Action Item:** Does the board vote to approve the annual report as laid out before the board?

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Update on Current Status of HIETexas Services

Update on Current Status of HIETexas Services

HIETexas Service	Status
Emergency Department Event Notification (EDEN)	State-level infrastructure complete. Building interfaces to local HIEs.
Patient Unified Lookup System for Emergencies (PULSE)	Contract amendment under development.
Query-based, bi-directional health information exchange	Adding query functionality to EDEN in SFY20 and SFY21.*
Public Health Reporting	Have received interest from stakeholders to develop this service. Seeking path forward.

* SFY – State Fiscal Year

Update on EDEN Project

HIETexas Service	Status
Emergency Department Event Notification (EDEN)	State-level infrastructure complete. Building interfaces to local HIEs.

- **Three local HIEs have enrolled in the project:**
  - HASA
  - Greater Houston Healthconnect (GHH)
  - Rio Grande Valley HIE (RGVHIE)

- **THSA currently working on legal agreements with each HIE:**
  - HIETexas State-Level Trust Agreement
  - HIETexas EDEN Participation Agreement
  - Business Associate Agreement

- **Next steps:**
  - Engage payers
  - Develop query-based functionality

Update on EDEN Project (*contract status*)

HIE	BAA	BAA Amend.	SLTA	PA
HASA	🟢	🟢	🟢	🟡
RGVHIE	🟢	🟢	🟡	🟡
GHH	🟢	🔴	🔴	🔴

🟢 *Fully executed*

🟡 *Under negotiation*

🔴 *Not responsive*

BAA   *Business Associate Agreement*

SLTA   *State-Level Trust Agreement*

PA   *Participation Agreement*

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Update on PULSE

HIETexas Service	Status
Patient Unified Lookup System for Emergencies (PULSE)	Contract amendment under development.

- **Contract amendment under way:**
  - THSA will receive IAPD 90/10 funds to build infrastructure for the PULSE system.
  - THSA has delivered a draft project charter to HHSC.

- **Challenges:**
  - Building out a minimum viable product in advance of hurricane season.
  - Hurricane season starts June 1st, but peaks in mid-August.

- **Next steps:**
  - Procure vendor
  - Build PULSE platform
  - Engage stakeholders (via THSA Collaboration Council)

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Update on Query Services

HIETexas Service	Status
Query-based, bi-directional health information exchange	Adding query functionality to EDEN in SFY20 and SFY21.

- **Next phase of EDEN project:**
    - THSA is adding query-based functionality as part of the next phase of the EDEN project.

- **Next steps:**
    - Contract amendment with HHSC
    - Build query-based functionality

Update on Public Health Reporting

HIETexas Service	Status
Public Health Reporting	Have received interest from stakeholders to develop this service. Seeking path forward.

- **Discussions to date:**
  - Public health reporting has always been on the roadmap for HIETexas, and is a component of the State HIE Plan.
  - THSA is discussing a path forward with DSHS and local HIEs.
  - There is interest in adding newborn screening reporting (discussed with HASA, and they have discussed with Oz Systems).

- **Next steps:**
  - Figure out how to pay for the system (and who pays for it).
  - Discuss next steps with DSHS and private-sector stakeholders.

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Update on EDEN Project

THSA/HASA ENS Deployment Project Plan

	Task Name	Duration	Start Date	End Date	% Complete
1	Encounter Notification Service (ENS) Deployment - THSA/HASA	23d	02/06/20	03/09/20	32%
2	HASA/THSA ENS Deployment Project Plan	23d	02/06/20	03/09/20	32%
3	MirthConnect Production Deployment	23d	02/06/20	03/09/20	32%
4	Production Source Channels in Client Mirth Environment	21d	02/06/20	03/05/20	35%
5	Kick-off technical meeting	1d	02/06/20	02/06/20	100%
6	Establish VPN Connection	14d	02/07/20	02/26/20	50%
7	TEST	6d	02/27/20	03/05/20	0%
8	Create Test Channel/Send Test Data	1d	02/27/20	02/27/20	0%
9	Data Validation of ADTs Received on Test Channel	1d	02/28/20	02/28/20	0%
10	List of Client-Specific Clinical Field Extraction Rules Provided	5d	02/28/20	03/05/20	0%
11	Client-Specific Requirements (e.g. Filtering of Z-Segment Types)	5d	02/28/20	03/05/20	0%
12	Tune Test Channel	2d	03/02/20	03/03/20	0%
13	PROD	2d	03/04/20	03/05/20	0%
14	Create Prod Channel/Enable Data Flow	1d	03/04/20	03/04/20	0%
15	Data Validation of ADTs Received on Prod Channel	1d	03/05/20	03/05/20	0%
16	QA Production Channels	2d	03/06/20	03/09/20	0%
17	Pilot Channel/Destination to send an initial messages to MDM	1d	03/06/20	03/06/20	0%
18	Validation that Data from Channel is Received by MDM	1d	03/09/20	03/09/20	0%
19	Final THSA Sign Off	1d	03/10/20	03/10/20	
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Update on EDEN Project

THSA/RGV HIE ENS Deployment Project Plan

	Task Name	Duration	Start Date	End Date	% Complete
1	**Encounter Notification Service (ENS) Deployment - THSA/RGV HIE**	**52d**	**02/03/20**	**04/14/20**	**4%**
2	**RGV HIE/THSA ENS Deployment Project Plan**	**52d**	**02/03/20**	**04/14/20**	**4%**
3	**MirthConnect Production Deployment**	**52d**	**02/03/20**	**04/14/20**	**4%**
4	**Production Source Channels in Client Mirth Environment**	**49d**	**02/03/20**	**04/09/20**	**4%**
5	Kick-off technical meeting	1d	02/03/20	02/03/20	100%
6	Establish VPN Connection	14d	03/15/20	04/01/20	0%
7	**TEST**	**6d**	**04/02/20**	**04/09/20**	**0%**
8	Create Test Channel/Send Test Data	1d	04/02/20	04/02/20	0%
9	Data Validation of ADTs Received on Test Channel	1d	04/03/20	04/03/20	0%
10	List of Client-Specific Clinical Field Extraction Rules Provided	5d	04/03/20	04/09/20	0%
11	Client-Specific Requirements (e.g. Filtering of Z-Segment Types)	5d	04/03/20	04/09/20	0%
12	Tune Test Channel	2d	04/06/20	04/07/20	0%
13	**PROD**	**2d**	**04/08/20**	**04/09/20**	**0%**
14	Create Prod Channel/Enable Data Flow	1d	04/08/20	04/08/20	0%
15	Data Validation of ADTs Received on Prod Channel	1d	04/09/20	04/09/20	0%
16	**QA Production Channels**	**3d**	**04/10/20**	**04/14/20**	**0%**
17	Pilot Channel/Destination to send an initial messages to MDM	1d	04/10/20	04/10/20	0%
18	Validation that Data from Channel is Received by MDM	1d	04/13/20	04/13/20	0%
19	Final THSA Sign Off	1d	04/14/20	04/14/20	
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Update on EDEN Project

THSA/GHH ENS Deployment Project Plan

	Task Name	Duration	Start Date	End Date	% Complete
1	Encounter Notification Service (ENS) Deployment - THSA/GHH	21d	02/26/20	03/25/20	0%
2	GHH/THSA ENS Deployment Project Plan	21d	02/26/20	03/25/20	0%
3	MirthConnect Production Deployment	20d	02/26/20	03/24/20	0%
4	Production Source Channels in Client Mirth Environment	18d	02/26/20	03/20/20	0%
5	Kick-off technical meeting	1d	02/26/20	02/26/20	0%
6	Establish VPN Connection	11d	02/27/20	03/12/20	0%
7	TEST	6d	03/13/20	03/20/20	0%
8	Create Test Channel/Send Test Data	1d	03/13/20	03/13/20	0%
9	Data Validation of ADTs Received on Test Channel	1d	03/16/20	03/16/20	0%
10	List of Client-Specific Clinical Field Extraction Rules Provided	5d	03/16/20	03/20/20	0%
11	Client-Specific Requirements (e.g. Filtering of Z-Segment Types)	5d	03/16/20	03/20/20	0%
12	Tune Test Channel	2d	03/17/20	03/18/20	0%
13	PROD	2d	03/19/20	03/20/20	0%
14	Create Prod Channel/Enable Data Flow	1d	03/19/20	03/19/20	0%
15	Data Validation of ADTs Received on Prod Channel	1d	03/20/20	03/20/20	0%
16	QA Production Channels	2d	03/23/20	03/24/20	0%
17	Pilot Channel/Destination to send an initial messages to MDM	1d	03/23/20	03/23/20	0%
18	Validation that Data from Channel is Received by MDM	1d	03/24/20	03/24/20	0%
19	Final THSA Sign Off	1d	03/25/20	03/25/20	
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Privacy and Security Services Update

SECURE Texas

HEALTH INFORMATION PRIVACY & SECURITY CERTIFICATION

- **Background:** THSA is charged with providing a voluntary certification for Texas covered entities to certify their past compliance with state and federal medical privacy and security laws. THSA accomplishes this in partnership with its Preferred Vendor organizations.

- **Covered Entity update:**

  - Reports of covered entities seeking certification: 2

  - One has completed all the steps of certification, but needs to submit payment.

Update on THSA Collaboration Council

- The newest members of THSA Collaboration Council conducted their first meeting on February 5, 2020.

- The meeting materials are available for review as **Attachment No. 6 (PDF page 028)** in your attachments document.

- The Council will meet next on April 15, 2020.

Future Meeting Schedule

Future Meeting Schedule

Date	Hearing
~~Friday, May 15, 2020~~ **Friday, May 1, 2020**	Hearing on the State of Privacy and Cybersecurity
Friday, August 21, 2020	Hearing on the State of Interoperability
Friday, November 1, 2020	Administrative hearing

Future Agenda Items?

Public Comment

Executive Session pursuant to Section 551.074(a)(1), Government Code

Adjourn